

Sullivan County

Office of the County Mayor



Richard S. Venable
County Mayor

TO: Sullivan County Board of Commissioners

FROM: Office of the Mayor of Sullivan County

DATE: November 4, 2016

RE: Agenda for Monthly Meeting

Enclosed please find a copy of the agenda for the **Thursday, November 10, 2016** Work Session at 6:30 p.m., and also the meeting of the Board of Commissioners to be held in Regular Session on **Monday, November 14, 2016** at 9:00 a.m. These meetings will be held in the Commission Room of the Sullivan County Courthouse in Blountville, Tennessee.



Sullivan County

Board of County Commissioners 236th Annual Session

**Thursday, November 10, 2016
6:30 P.M.**

Agenda For Commission Work Session

- Call to Order by Chairman, Richard S. Venable
- Invocation
- Pledge to the American Flag
- Roll Call
- Presentation of Resolutions
- Announcement / Non-Agenda Items
- Adjournment



Sullivan County

Board of County Commissioners 236th Annual Session

November 14, 2016

9:00 a.m.

Agenda for Commission Meeting in Regular Session

Commission Called to Order by Sheriff Wayne Anderson Chairman Mayor Richard S. Venable presiding Invocation Pledge to the American Flag	Sullivan County Commission November 14, 2016
Roll Call by Jeanie Gammon, County Clerk	
Approval of Commission Minutes from Previous Meeting	
Chairman of County Commission	Election of Chairman of County Commission
Pro-Tempe of County Commission	Election of Pro-Tempe of County Commission

<p>Sullivan County Emergency Communications District Board</p>	<p>Confirmation of Recommendations by County Mayor</p> <p>Sullivan County Emergency Communications District Board (All terms: Oct 1, 2016 ~ Sept 30, 2020)</p> <p>Lynn Stewart James "Moe" Brotherton Darlene Calton</p>
<p>Bristol – Bluff City Utility District</p>	<p>Appointment by County Mayor</p> <p>Bristol – Bluff City Utility District</p> <p>Douglas Peterson Term to expire: September 30, 2020</p>
<p>Constable – District 1</p>	<p>Appointment to Fill Vacancy by Commission</p> <p>Constable – District 1 Term to expire: August 31, 2018</p> <p>Candidates: Garris Trivett Randy Rice</p>
<p>Sullivan County Board of Zoning Appeals</p>	<p>Appointment by Commission</p> <p>Sullivan County Board of Zoning Appeals</p> <p>Appointment: Linda Brittenham (Replacing David Stauffer) Term: November 2016 to November 2020</p> <p>Reappointment: Don Osborne Term: November 2016 to November 2020</p> <p>Reappointment: Darryl Chambers Term: November 2016 to November 2020</p>

Sullivan County Regional Planning Commission	Appointment by County Mayor Sullivan County Board Regional Planning Commission Reappointment: Linda Brittenham Term: November 2016 to November 2020
Miscellaneous Appointments	Historic Preservation & Tourism Advisory Committee <ul style="list-style-type: none"> • Jim Hagar Tri-Cities Regional Airport Authority Board
Public Comment	In accordance with Commission Rules, three minutes is allowed per person/group; a total of thirty minutes will be devoted to public comment.
Special Guests & Proclamations	Mary Hughes Volleyball Team Friends of the Sullivan County Libraries - Proclamation Margaret Feierabend United Way
Approval of Notary Publics	
Item #1 Resolution No. 2016-11-01 Amendments to Zoning Plan Sponsors: Gardner/ Crawford	RESOLUTION to consider amendments to the Sullivan County Zoning Plan
Application # 1: Public Hearing	Sarah Van Steenis
Application # 2: Public Hearing	Michael Bacon
Application # 3: Public Hearing	Douglas Wallace

Application # 4: Public Hearing	Buddy & Anna Strickler
Application # 5: Public Hearing	Aggregates USA
Consent Agenda	Item #: Resolution No. 2016-11-61 Item #: Resolution No. 2016-11-64 Item #: Resolution No. 2016-11-65 Item #: Resolution No. 2016-11-66
Item # 2: Resolution No. 2016-11-61 Sponsors: White/ Bowery	RESOLUTION To Accept and Appropriate Funds from the State of Tennessee for a Grant Beginning FY2017 for the position of a Domestic Violence Victim Coordinator in General Sessions Court
Item # 3: Resolution No. 2016-11-62 Sponsors: Crawford/ Gardner	RESOLUTION to Accept the Proposal of the Tennessee Department of Transportation to Construct a Project on State Route 126 from East Center Street in Kingsport to East of Cooks Valley Road (Known as State Project No. 82085-1234-14)
Item # 4: Resolution No. 2016-11-63 Sponsors: Bowery/ Crawford	RESOLUTION to amend the Sullivan County Employee Handbook Overtime Policy
Item # 5: Resolution No. 2016-11-64 Sponsors: Williams/ Calton	RESOLUTION to post "No Parking" signs on Garland Avenue in the 8th Commissioner District
Item # 6: Resolution No. 2016-11-65 Sponsors: Johnson/ Harkleroad/Bowery/Gardner	RESOLUTION to authorize Purchasing Agent to Enter Into a Lease of Copiers for Sullivan County Health Department
Item # 7: Resolution No. 2016-11-66 Sponsors: Herron/ McGlothlin	RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with Bancorp Bank for Sheriff and Jail vehicles and equipment

Item # 8: Resolution No. 2016-11-67 Sponsors: Hare/ Grubb/ Harkleroad/ Gardner	RESOLUTION to allow the Sullivan County Highway Department (SCHD) to enter into an agreement to lease approximately 0.7 acres of property in Piney Flats (on Piney Flats Road) for the purpose of erecting a temporary salt storage facility (salt bin)
Item # 9: Resolution No. 2016-11-68 Sponsors: Russell/ Crawford	RESOLUTION To Amend the Sullivan County Health Department Budget for Neonatal Abstinence Syndrome (NAS) Education Services Contract in the amount of \$50,300
Item # 10: Resolution No. 2016-11-69 Sponsors: Williams/ White	RESOLUTION to Authorize the Sale of the C & F Building located on the Airport Parkway
Item # 11: Resolution No. 2016-11-70 Sponsors: Williams/ White	RESOLUTION To Approve the Sale of Delinquent Tax Property located at 734 East Sevier Street, Kingsport, Tennessee
Item # 12: Resolution No. 2016-11-71 Sponsors: Williams/ White	RESOLUTION DECLARING THE INTENT OF SULLIVAN COUNTY TO MOVE FORWARD WITH FUNDING FOR A SCHOOLS FACILITIES PLAN AND TO PROVIDE FOR REIMBURSEMENT FOR CERTAIN EXPENDITURES RELATING TO SUCH SCHOOL PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES
Announcements	<u>ANNOUNCEMENTS</u>
Representative John Crawford	Representative John Crawford Elected to Tennessee House of Representatives
Commissioner Bill Kilgore	Commissioner Bill Kilgore President-Elect of Tennessee County Commissioners' Association
Commissioner Matthew Johnson	Commissioner Matthew Johnson Elected as Republican National Committeeman Member of State Executive Committee

Ambre Torbett Director of Planning & Codes	<p style="text-align: center;"> Ambre Torbett TN Planning Leadership Council Award Appointment to Local Government Planning Advisory Committee by Governor Haslam </p>
Letter from Comptroller and Debt Obligation Report	
Other Announcements Adjourn	Sullivan County Commission November 14, 2016



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 1
No. 2016-11-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION

WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this ____ day of _____, 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner John Crawford

ACTION:



Sullivan County

Board of County Commissioners 236th Annual Session

Item 2
No. 2016-11-61

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION To Accept and Appropriate Funds from the State of Tennessee for a Grant Beginning FY2017 for the position of a Domestic Violence Victim Coordinator in General Sessions Court

WHEREAS, Sullivan County will receive grant funds in an amount of \$195,000 over a thirty (30) month period available through the State of Tennessee; and

WHEREAS, said grant contract will be effective on January 1, 2017 and extend for a period of thirty (30) months after the effective date. Said grant ending June 30, 2019; and

WHEREAS, said grantee will agree to participate in said grant project with the grantee match being met by an in-kind and/or indirect cash match by the District Attorney General's Office; and

WHEREAS, the Victim Coordinator will be paid a full salary and benefits from the grant funds and will be classified as a Sullivan County employee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds for a grant in an amount of \$195,000 divided over a thirty (30) month period available through the State of Tennessee to be used for the position of a Domestic Violence Victim Coordinator in General Sessions Court.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bob White
Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee;



Sullivan County

Board of County Commissioners 236th Annual Session

Item 3
No. 2016-11-62

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION to Accept the Proposal of the Tennessee Department of Transportation to Construct a Project on State Route 126 from East Center Street in Kingsport to East of Cooks Valley Road (Known as State Project No. 82085-1234-14)

WHEREAS, the State of Tennessee, Department of Transportation, Region 1 Right of Way Office has identified State Route 126 from East Center Street in Kingsport to East of Cook's Valley Road as being eligible for safety improvements; and

WHEREAS, the State desires to assist the City of Kingsport and Sullivan County by acquiring right-of-ways for road and infrastructure improvements; and

WHEREAS, upon construction and installation of said improvements the City of Kingsport and Sullivan County will be responsible for maintaining said improvements to this section of roadway.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners hereby accept the Proposal of the Tennessee Department of Transportation to construct a project on State Route 126 from East Center Street in Kingsport to East of Cooks Valley Road (known as State Project No. 82085-1234-14) and hereby authorize the County Mayor to sign any and all documents regarding said project proposal.

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners does hereby authorize the Sullivan County Highway Department to undertake said maintenance of the County's portion, if any, of road, right-of-way and improvements.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2016.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Crawford

Prime Co-Sponsor(s): Commissioners John Gardner

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee;



Sullivan County

Board of County Commissioners 236th Annual Session

Item 4
No. 2016-11-63

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION to amend the Sullivan County Employee Handbook Overtime Policy

WHEREAS, the Sullivan County Sheriff's Office has administered the Tennessee Governor's Highway Safety Office grant for a number of years specifically to pay overtime for impaired driving detection and to purchase traffic safety equipment; and

WHEREAS, the Sullivan County Overtime Policy does not specifically address grant-funded overtime pay

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the Sullivan County Overtime Policy to allow grant-funded overtime pay for those grants that authorize overtime pay.

BE IT FURTHER RESOLVED that upon approval of said policy amendment, Sullivan County Sheriff's Office employees that work grant-funded overtime will receive one and one half times their regular pay rate for hours worked on grants that authorize overtime pay.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2016.

Attested: _____
Jeannie F. Gammon, County Clerk

Approved: _____
Richard Venable, County Mayor

Sponsored By: Mark Bowery

Prime Co-Sponsor(s): John Crawford

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee;

OVERTIME

The point at which overtime begins to accrue is determined by the nature of the work in which you are engaged.

- All non-exempt employees begin to accrue overtime after working 40 hours in a work week.
- Law Enforcement, Corrections, and E.M.S. employees begin to accrue overtime after working 171 hours in a 28 day work period.

Overtime accrues at the rate of one and one-half hours for each hour of overtime worked. In accordance with the Fair Labor Standards Act, various departments of the County may have a policy of granting employees compensatory time off in lieu of overtime.

Law Enforcement Grant Time – When grant dollars are awarded for law enforcement activities (in addition to normally assigned duties), the rate of pay for officers working grant hours shall be 1 and ½ times the officers' regular rate. Compensatory time is not available, and this policy does not apply to regular hours worked by full time law enforcement positions funded by grants. Any other hours worked will be independent of law enforcement grant time.



Sullivan County

Board of County Commissioners 236th Annual Session

Item 5
No. 2016-11-64

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION to post “No Parking” signs on Garland Avenue in the 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested “No Parking” signs be installed to assist Sullivan Elementary School with parking issues next to the school; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

8th Commission District

Place “No Parking” signs on Garland Avenue

**(This request will only affect Sullivan Elementary School.
No private property owners will be affected.)**

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Darlene Calton

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee;

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

PHONE (423) 279-2820
FAX (423) 279-2876

RESOLUTION REQUEST REVIEW

DATE: Oct 3, 2016

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: TO PLACE "NO PARKING" SIGNS ON
GARLAND AVE.

8th COMMISSIONER DISTRICT

DARLENE CALTON



☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:


TRAFFIC COORDINATOR DATE

 10/4/16
HIGHWAY COMMISSIONER DATE



Sullivan County

Board of County Commissioners 236th Annual Session

Item 6
No. 2016-11-65

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION to Authorize Purchasing Agent to Enter Into a Lease of Copiers for the Sullivan County Health Department

WHEREAS, Sullivan County is a political subdivision of the State of Tennessee and is duly organized and existing pursuant to the Constitution and laws of the State of Tennessee; and

WHEREAS, pursuant to applicable law, the Board of Commissioners of Sullivan County is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases, and easement necessary to the functions or operations of Sullivan County; and

WHEREAS, the Board of Commissioners hereby finds and determines that the execution of a lease agreement in the total amount not to exceed \$81,420.00 (\$104,126.40 last contract) for the purpose of acquiring equipment (10 Copiers) is appropriate and necessary to the functions and operations of Sullivan County Health Department.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session authorizes the Purchasing Agent acting on behalf of Sullivan County to execute a lease for copiers in an amount not to exceed \$81,420.00 to be paid in equal monthly installments of \$1,357.00 over a 60 month period with Kinoca Minolta.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Matthew Johnson

Co-Sponsor(s): Commissioners Terry Harkleroad, John Gardner, John Crawford

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee;

Sullivan County Health Department

(PRICING)

Currently Paying \$ 1735.44 per Month

New Payment \$ 1357 per Month

(Cost per copy)

****present paying .0045 per copy****

284e 2,500 month min. .0039

364e 4000 month min. .0039

454e 9000 month min. .0036

554e 15,000 month min. .0034

C368

B&W CPC 5000 Min./ .0125 overage .0125

Color Base .055



Sullivan County

Board of County Commissioners 236th Annual Session

Item 7
No. 2016-11-66

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with Bancorp Bank for Sheriff and Jail vehicles and equipment.

WHEREAS, the Sullivan County Sheriff's Office personnel assisted the Sullivan County Purchasing Agent in compiling specifications for five (5) Sheriff and two (2) Jail 2017 model vehicles and related additional operational installed equipment for more efficient and effective law enforcement and corrections' operations; and

WHEREAS, the Sullivan County Sheriff's Office personnel has considered the need and ability to obtain these vehicles, with up-fitted equipment (LED Blue Lights, Siren, Speaker, Brush Guards, etc), by utilizing a 4 year lease agreement with a \$1 buyout at the end of the term; and

WHEREAS, the total cost of the vehicles and equipment is approximately \$208,094 with an interest rate of 3.15% and four (4) annual lease payments being approximately \$54,509 each year from the existing Sheriff and Jail budgets;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease with annual payments @ approximately \$54,509 with Bancorp Bank as recommended by the Sullivan County Sheriff's Office personnel.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this _____ day of _____ 2016.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored by: Commissioner Joe Herron

Prime Co-Sponsor(s): Commissioner Kit McGlothlin

ACTIONS:



Sullivan County

Board of County Commissioners 236th Annual Session

Item 8
No. 2016-11-67

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION to allow the Sullivan County Highway Department (SCHD) to enter into an agreement to lease approximately 0.7 acres of property in Piney Flats (on Piney Flats Road) for the purpose of erecting a temporary salt storage facility (salt bin)

WHEREAS, the SCHD needs to be prepared to respond to weather emergencies in Winter months of the year, and

WHEREAS, one Section (Section 7) of the county encompasses a large area extending from the Sullivan/Washington County line to the south, to the SR 126 corridor to the north, and to the Sullivan/Carter County Line to the east, and

WHEREAS, the SCHD plans to reduce travel (and time and cost) for salt spreader vehicles to re-fill with salt during snow emergencies, and

WHEREAS, the SCHD has located a well-placed parcel of land which will well-serve it's intended purposes for salt storage;

NOW THEREFORE BE IT RESOLVED that the SCHD be tasked with negotiation and execution of a lease with appropriate terms to enable the location of and construction of a salt bin in the Piney Flats area of the County. Lease cost not to exceed \$4,000 annually.

This Resolution shall take effect from and after its passage.

All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Approved this 14th day of November 2016.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, Chairman, County Commission

Introduced By: Commissioner Andy Hare

Seconded By: Commissioners Sherry Grubb, John Gardner, Terry Harkleroad

ACTIONS:



Sullivan County

Board of County Commissioners 236th Annual Session

Item 9
No. 2016-11-68

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION To Amend the Sullivan County Health Department Budget for Neonatal Abstinence Syndrome (NAS) Education Services Contract in the amount of \$50,300

WHEREAS, these funds are 100% funded by the State of Tennessee Department of Health.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the Health Department Budget as follows:

Appropriations-

55110 100 Pgm	Personal Services	\$ 25,300
55110.200.Pgm	Benefits	\$ 13,500
55110.300.Pgm	Contracted Services	\$ 3,500
55110.400.Pgm	Supplies and Materials	<u>\$ 8,000</u>
		<u>\$ 50,300</u>

Revenue Sources-

46980	Pgm	Other State Grants – NAS	<u>\$ 50,300</u>
		Total	<u>\$ 50,300</u>

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this _____ day of _____ 2016.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard Venable, County Mayor

Introduced by Commissioner: Cheryl Russell
Seconded by Commissioner(s): John Crawford
ACTIONS:



Sullivan County

Board of County Commissioners 236th Annual Session

Item 10
No. 2016-11-69

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION to Authorize the Sale of the C & F Building located on the Airport Parkway

WHEREAS, the C & F Building is jointly owned by the Kingsport Economic Development Board and Sullivan County; and,

WHEREAS, Sullivan County being partial owner of the building appropriated payments of up to \$150,000 a year to be used as a contingency to cover the county's portion of any shortfall in lease payments; and,

WHEREAS, the building is under contract to be sold for \$2.5 million which will result in a total shortfall of \$600,000 plus other closing costs to be shared equally with the City of Kingsport. The buyer will make a pilot payment to the County which can be applied to any balance due; and,

WHEREAS, the shortfall will be generated by a payment in lieu of taxes by the purchaser as the property and structure are not currently on the Sullivan County tax roll therefore restoring the original appropriation of \$150,000 provided by Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Mayor to execute any and all documents necessary to facilitate the sale of the C & F Building and use contingency funds as necessary to avoid breaching the lease contract until sale of property is finalized and property taxes are collected.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this _____ day of _____ 2016.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

**Sponsored by: Commissioner Eddie Williams
Co-Sponsored by: Commissioner(s) Bob White
ACTIONS:**



Sullivan County

Board of County Commissioners 236th Annual Session

Item 11
No. 2016-11-70

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION To Approve the Sale of Delinquent Tax Property located at 734 East Sevier Street, Kingsport, Tennessee

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and,

WHEREAS, a bid was placed in the Mayor's Office, advertised, and no raised bids were received on the property; and,

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed and took into consideration the details of the property and the Committee has recommended that the County sale said property.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the 11th Civil District identified as Tax Map 46O, Group B, Parcel 18 known as 734 East Sevier Street, Kingsport, Tennessee to William Simonton for the amount of \$4,000.00 in accordance with T.C.A. § 67-5-2507.

BE IT FURTHER RESOLVED that a provision of the sale be that said buyer agrees to bring the property into compliance with the Sullivan County Property Maintenance Code within 90 days of receiving the deed for this property.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore
Co-Sponsor(s): Commissioner Dennis Houser
ACTIONS:



Sullivan County

Board of County Commissioners 236th Annual Session

Item 12
No. 2016-11-71

RESOLUTION DECLARING THE INTENT OF SULLIVAN COUNTY TO MOVE FORWARD WITH FUNDING FOR A SCHOOLS FACILITIES PLAN AND TO PROVIDE FOR REIMBURSEMENT FOR CERTAIN EXPENDITURES RELATING TO SUCH SCHOOL PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES

WHEREAS, the Sullivan County Commission (the "Commission") and Sullivan County Board of Education (the "Board of Education") desire to provide a safe learning environment and an exemplary education to every child in Sullivan County, Tennessee (the "County") to allow each child the opportunity to reach his or her full potential; and

WHEREAS, the citizens of the County have had the opportunity to participate in the public planning process and understand the need to make updates to certain school facilities, including the acquisition of property for, and the design, construction and renovation of additional school facilities for the Sullivan County School system (the "School Projects"); and

WHEREAS, funding for the School Projects is expected to be derived from the issuance of general obligation school bonds (the "School Bonds") in one or more series by the County in the approximate amount of \$140,000,000 which includes the amounts required by the Tennessee Code Annotated to be shared with the Cities of Bristol and Kingsport, Tennessee with such School Bonds to be payable from ad valorem property taxes on all taxable property within the County; and

WHEREAS, the estimated savings of two million or more dollars generated from the consolidation and improvements to certain County schools is also expected to be applied to the annual principal and interest payments on such School Bonds; and

WHEREAS, the Commission desires to express its support of the Schools Facilities Plan recommended by the Board of Education for the School Projects and its intent to move forward with authorizing the financing of the School Projects in the future; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said School Bonds or notes; and

WHEREAS, the Board of Commissioners of the County wishes to state its intentions with respect to its support of the Schools Facilities Plan and the School Projects, its intent to move forward with funding the School Projects, and to provide for reimbursement for any expenditures in connection with the School Projects in accordance with the requirements of final regulations applicable thereto promulgated by the United States Department of the Treasury.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Sullivan County, Tennessee, as follows:

Section 1. That the Commission intends to support the construction and renovation of the Schools Facilities Plan and the School Projects and to provide for the financing of the School Projects, as well as the required statutory share for the Cities of Bristol and Kingsport through the issuance of School Bonds and that the Accounts and Budgets Director is hereby authorized to take all necessary actions in connection with planning the foregoing, including bringing a resolution authorizing the issuance of such School Bonds back to the Commission for consideration and authorization.

Section 2. That it is reasonably expected that the County and the Board of Education will reimburse itself for certain expenditures in connection with the School Projects described above. The County intends to reimburse all such expenditures by issuing its general obligation School Bonds or notes. The expenditures made prior to the issuance of said general obligation School Bonds or notes for the School Projects are expected to be paid from the fund balance in the General Purpose School Fund. Debt service on such School Bonds is expected to be paid from unlimited ad valorem taxes to be levied on all taxable property within the County.

Section 3. The approximate principal amount of bonds expected to be issued to finance the School Projects and the required statutory share for the Cities of Bristol and Kingsport hereinabove described is expected to be approximately \$140,000,000. It is the County's reasonable expectation that it will reimburse the original expenditures from the proceeds of School bonds or notes. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 4. This resolution shall be placed in the minutes of the Board of Commissioners and shall be made available for inspection by the general public at the office of the County Clerk.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Bob White

ACTIONS: